

February 11, 2003

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**JOINT RESOLUTION BETWEEN THE COUNTY OF LOS ANGELES, PALM RANCH
IRRIGATION DISTRICT AND OTHER AFFECTED TAXING ENTITIES APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
AS A RESULT OF THE PROPOSED ANNEXATION TO THE DISTRICT
(ANNEXATION 01-01)
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve the attached Joint Resolution between your Board, Palm Ranch Irrigation District, and other affected taxing entities based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of territory to the District.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 13, 2002, the Palm Ranch Irrigation District (District) adopted the attached Joint Resolution based on the negotiated exchange of property tax revenue resulting from the proposed annexation of territory to the District.

In order for the Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexation, your Board, as the governing body of the County, must adopt the attached Joint Resolution, pursuant to Section 99 of the Revenue and Taxation Code.

The Honorable Board of Supervisors
February 11, 2003
Page 2

FISCAL IMPACT/FINANCING

The Resolution will transfer a portion of the annual property tax increment from the County and other affected taxing entities to the District, as shown in the attachment to the Joint Resolution.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the District adopted a resolution and filed its application with LAFCO on July 21, 2001 to initiate proceedings for annexation of territory to the District.

Section 99 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. Palm Ranch Irrigation District and the respective governing bodies of each of the affected taxing entities have adopted the negotiated Joint Resolution.

Adoption of the Resolution by your Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. If approved, LAFCO will then hold the required protest proceeding to adopt a resolution ordering the annexation to Palm Ranch Irrigation District.

The Joint Resolution has been approved as to form by County Counsel.

The Honorable Board of Supervisors
February 11, 2003
Page 3

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of the letter and three signed originals of the Resolution to LAFCO, three approved copies of this letter and one signed original Resolution to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the approved letter and Resolution to the Auditor-Controller, Tax Division.

Respectfully submitted,

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:LS
DD:MJS:os

Attachment

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE CITY COUNCIL OF THE CITY OF PALMDALE, AND THE BOARDS OF DIRECTORS OF
PALM RANCH IRRIGATION DISTRICT, LANCASTER CEMETERY DISTRICT, ANTELOPE
VALLEY RESOURCE CONSERVATION DISTRICT, THE ANTELOPE VALLEY-EAST KERN
WATER AGENCY, AND THE QUARTZ HILL WATER DISTRICT APPROVING AND
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING
FROM ANNEXATION OF TERRITORY (ANNEXATION NO. 01-01) TO THE PALM RANCH
IRRIGATION DISTRICT AND DETACHMENT OF AN AREA FROM THE QUARTZ HILL
WATER DISTRICT AND ANNEXTION TO PALM RANCH IRRIGATION DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected local agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, the City Council of the City of Palmdale and the Boards of Directors of Palm Ranch Irrigation District, Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of Annexation No. 01-01 to the Palm Ranch Irrigation District is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Palm Ranch Irrigation District, the City of Palmdale, Lancaster Cemetery District, Antelope Valley Resource Conservation District, Antelope Valley-East Kern Water Agency, and Quartz Hill Water District resulting from the annexation of property to Palm Ranch Irrigation District is approved and accepted.

2. For fiscal years commencing July 1, 2003 or the July 1 after the effective date of the jurisdictional change, the following annual property tax increment shall be transferred to the Palm Ranch Irrigation District as a result of Annexation No. 01-01.

<u>Tax Rate Area</u>	<u>Annual Tax Increment</u>
6730	.007519589

The other affected taxing entities share of the annual tax increment shall be adjusted in accordance with the Property Tax Transfer Resolution Worksheet attached to this Resolution.

Joint Resolution
Palm Ranch Irrigation District Annexation
Page 2 of 7

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2002
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor, City of Palmdale

ATTEST:

Secretary

(SIGNED IN COUNTERPART)

Joint Resolution
Palm Ranch Irrigation District Annexation
Page 3 of 7

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2002

By the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors
Palm Ranch Irrigation District

ATTEST:

The foregoing resolution was on the _____ day of _____, 2002, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer
Clerk of the Board of Supervisors
Of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

LLOYD W. PELLMAN

By _____
Deputy

(SIGNED IN COUNTERPART)

Joint Resolution
Palm Ranch Irrigation District Annexation
Page 4 of 7

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2002
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors
Lancaster Cemetery District

ATTEST:

Secretary

(SIGNED IN COUNTERPART)

Joint Resolution
Palm Ranch Irrigation District Annexation
Page 5 of 7

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2002
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors
Antelope Valley Resource Conservation District

ATTEST:

Secretary

(SIGNED IN COUNTERPART)

Joint Resolution
Palm Ranch Irrigation District Annexation
Page 6 of 7

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2002
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors
Antelope Valley-East Kern Water Agency

ATTEST:

Secretary

(SIGNED IN COUNTERPART)

Joint Resolution
Palm Ranch Irrigation District Annexation
Page 7 of 7

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2002
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Directors
Quartz Hill Water District

ATTEST:

Secretary

(SIGNED IN COUNTERPART)